



Department Memo

Planning & Zoning Commission Meeting

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: June 13, 2023

SUBJECT:

Approve the minutes from May 23, 2023 Regular Session of the Planning & Zoning Commission meeting.

SUMMARY:

Minutes from the May 23, 2023 Regular Session of the Planning & Zoning Commission meeting.

OPTIONS:

Approve as presented

RECOMMENDATION:

Approve the minutes from the May 23, 2023 Regular Session of the Planning & Zoning Commission meeting.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

FISCAL IMPACT:

None

STAFF CONTACT:

Peggy Fisher
Recording Secretary
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PLANNING AND ZONING COMMISSION

May 23, 2023
MINUTES

Roll Call

Commissioners Present

David Hadley
Dan Taylor
Ashley Brookman
Bill Janusch
Michael Tune(Chair)
Clint Faram
Todd Hulsey
Michael Kurmes

Commissioners Absent

Cobi Tittle
Bobby Reading

Staff

Matt Ribitzki, City Attorney
Tony McIlwain, Director Development Services
Lisa Duello, Director Neighborhood Services
Lidon Pearce, Planner

REGULAR SESSION

1. Call to Order – 6:00 PM

Invocation – David Hadley

Pledge of Allegiance

2. Citizen Appearance

None

3. Consent Agenda

- A.** Consider approval of the minutes from May 9, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B.** Final Plat of Bear Ridge – Phase 1B (Case 23-037): Consider approval of a final plat for Phase 1B of the Bear Ridge subdivision located at 2325 SW Wilshire Blvd. *(Staff Presenter: Lidon Pearce, Senior Planner)*

- C.** Replat of Pruitt Addition (Case 23-035): Consider approval of a replat for Pruitt Addition, Lots 1R, 2, and 3, Block 1, located at 10417 CR 1016. (*Staff Presenter: Lidon Pearce, Senior Planner*)

Motion made by Commissioner Michael Kurmes and second by Commissioner Clint Faram to approve the consent agenda.

Motion passed, 8-0. Commissioners Cobi Tittle and Bobby reading were absent.

4. Public Hearing

- A. Food Truck Park at 2635 S Burleson Blvd (Case 23-028):** Hold a public hearing and consider an ordinance for a zoning change request from "A", Agricultural, to "GR" General Retail with a SUP, Specific Use Permit, allowing for a "Food Truck Park" to operate at 2635 S Burleson Blvd.

Lidon Pearce presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Michael Tune opened the public hearing at 6:05 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:06 p.m.

Commissioner Clint Faram, asked questions regarding this item.

Commissioner Dan Taylor asked questions regarding this item.

Commissioner Bill Janusch asked questions regarding this item.

Lisa Duello, Director Neighborhood Services, answered questions regarding this item.

Tony McIlwain, Director Development Services, answered questions regarding this item.

Motion made by Commissioner Todd Hulsey and second by Commissioner Dan Taylor to approve.

Motion passed, Motion passed, 8-0. Commissioners Cobi Tittle and Bobby reading were absent.

5. Reports and Presentations

None

6. Community Interest Items

None

7. Executive Session

The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

- 1. Pursuant to Sec. 551.071 consultation with its Attorney:
The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.**

8. Adjourn

There being no further business Chair Michael Tune adjourned the meeting.

Time – 6:21 PM

Peggy Fisher
Administrative Assistant
Recording Secretary